

January 30, 2008

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in special session on January 23, 2008, and recommends the following motions:

1. Initial Resolutions re: Authorizing the Issuance of not to Exceed \$6,715,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in One or More Series at One of More Times and Initial Resolution Authorizing the Issuance of not to Exceed \$16,000,000 General Obligation Refunding Bonds of Brown County, Wisconsin in one or more series at one or more times. Committee approved. Ayes: 4 (Clancy, Kaye, Nicholson, Backmann); Excused: 1 (Zima). Motion Carried. See Resolutions, Ordinances January 30, 2008.

Approved by:

COUNTY EXECUTIVE

Date

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PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a **special** meeting of the **Brown County Public Safety** was held on Wednesday, January 23, 2008 in Room 200 of the Northern Building, 305 East Walnut Street, Green Bay, WI



Present: Harold Kaye, Joe Backmann, Bill Clancy, Andy Nicholson
Excused: Guy Zima
Also Present: Tom Hinz, Bill Dowell, Supervisors Krueger and Warpinski.
Lynn Vanden Langenberg

1. CALL MEETING TO ORDER:
The meeting was called to order by Chair Kaye at 7:01 p.m.

2. APPROVE/MODIFY AGENDA:

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR NICHOLSON TO APPROVE AS MODIFIED. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. INITIAL RESOLUTIONS RE: AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,715,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OF MORE TIMES AND INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES.

Administration Director, Lynn Vanden Langenberg, stated the projects that will be bonded in 2008 need to be approved by the Public Safety Committee into one resolution. The \$16,000,000 will be addressed with the Administration Committee, Executive Committee and the entire County Board. Money will be used to refund a past bond issued several years ago that can now receive a lower interest rate. This will save the County \$542,000 over the life of the bond. PFM Financial Advisor for Bonding, Dave Anderson, will give a presentation at the Administration Committee on January 29, 2008 and Executive Committee on January 30, 2008 and Special County Board meeting on January 30, 2008.

A MOTION WAS MADE BY SUPERVISOR CLANCY AND SECONDED BY SUPERVISOR BACKMANN TO APPROVE. Vote taken. Ayes: 4 (Clancy, Kaye, Nicholson, Backmann). Excused: 1 (Zima). MOTION CARRIED.

4. SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

Motion made by Supervisor Clancy and seconded by Supervisor Nicholson to adjourn at 7:05 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary